

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000078294

FILED
Jan 05, 2006
Secretary of State

Entity Name: WE BUY HOUSES OF SOUTH FLORIDA INC.

Current Principal Place of Business:

14223 SW 80 AVE
PALMETTO, FL 33158

New Principal Place of Business:

14223 SW 80 AVE
PALMETTO BAY, FL 33158

Current Mailing Address:

14223 SW 80 AVE
PALMETTO, FL 33158

New Mailing Address:

FEI Number: 55-0897943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BLOOM, SCOTT A
14223 SW 80 AVE
PALMETTO BAY, FL 33158 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SCOTT A. BLOOM

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BLOOM, SCOTT A
Address: 14223 SW 80 AVE
City-St-Zip: PALMETTO, FL 33158

Title: VP () Delete
Name: BLOOM, SCOTT A
Address: 14223 SW 80 AVE
City-St-Zip: PALMETTO, FL 33158

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BLOOM, SCOTT A
Address: 14223 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33158

Title: VP (X) Change () Addition
Name: BLOOM, SCOTT A
Address: 14223 SW 80 AVE
City-St-Zip: PALMETTO BAY, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT A BLOOM

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date